

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 10, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 10, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Jill Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS
WELCOME TO NEW EMPLOYEES – FEBRUARY

<u>Department</u>	<u>Employee</u>
Health	Sarina Elsbree
Health/Department of Natural Resources	Matthew Zupich
Central Services	Jeffrey Parker

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Patrick Driscoll	10

EMPLOYEE OF THE MONTH

Joanne Pelant, Housing Resource Coordinator, Human Services

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

CONSENT AGENDA



[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$352,975.08
Vouchers:	\$314,084.72
Electronic funds transfers:	\$399,492.11
Payroll:	\$580,387.65
Minutes:	Regular Session- 2/17, 2/24, and 3/3/2015 Special Session- 3/2/2015

GSA – Conservation Futures

Island County Conservation Futures Funding Grant Agreement No. 1 with the Whidbey Camano Land Trust for the Crockett Lake Project. This project is to protect for conservation purposes up to 374 acres

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in the Crockett Lake area with fee simple and conservation easement purchases. This agreement is funded by Island County Conservation Futures Funds. Amount: \$270,000 (RM-GSA-2015-80)  

Human Services

- Contract with Senior Services of Island County to provide nutrition and services to Island County residents. Contract period: 1/1/15 to 12/31/15; Contract No. HS-22-15; Amount: \$152,434.77 (RM-HS-2015-58)
- Contract with Citizens Against Domestic and Sexual Abuse (CADA) to provide housing and supportive services. Contract period: 1/1/15 to 12/31/15; Contract No. HS-15-15; Amount: \$45,500 (RM-HS-2015-17)
- Contract with Housing Authority of Island County for operations and maintenance of emergency shelter at Margie's House. Contract period: 1/1/15 to 12/31/15; Contract No. HS-17-15; Amount: \$25,000 (RM-HS-2015-19)
- Contract with South Whidbey Homeless Coalition to provide emergency shelter. Contract period: 1/1/15 to 12/31/15; Contract No. HS-19-15; Amount: \$40,000 (RM-HS-2015-21)

Public Works- County Roads

- Resolution C-25-15 (R-09-15) Surplus of County Property - 2000 GMC Equip. No.16; 1991 GMC Equip. No. 45; 1990 Chevy Equip. No. 13; 1994 Chevy Equip No. 28; 1996 Ford Equip. No. 29; 1996 Ford Equip No. 31; and 1998 GMC Equip. No. 102
- Purchase Order No. 10363 – Bud Clary Chrysler Dodge for seven (7) 2015 Dodge Ram ½ Ton Pick-ups (4WD). Purchase off State Contract No. 03813; Amount: \$185,797.79 (incl. WSST) (PW-1520-018) (RM-PW-2015-45)
- Stormwater Mitigation Agreement – William E. and Stephanie G. Criswell, Benjamin V. Criswell and Fallon Birchfield-Criswell; Holmes Harbor Golf and Yacht Club; Div. 8, Lot F-2 (RM-1520-002) (RM-PW-2015-13)

Public Works- Drainage

Contract Amendment No. 1 – WA State Recreation and Conservation Office; Project No. 14-1015P; 2014 Culvert Prioritization Assessment; Additional \$15,000 in funding (RM-PW-2015-49) (PW-1520-019)

Public Works- Solid Waste

Contract – Fraser Sand and Gravel, Inc.; Transport/application of Class "B" Biosolids; \$0.02315/gallon; Expiration date December 2017 with option to extend for two additional years (RM-SW-2015-30) (PW-1520-011)

ACTION TAKEN:

Motion by Commissioner to approve the Consent Agenda as presented, second by Commissioner. Motion carried

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

- Recommendation of Appointment to the Historic Preservation Commission (HPC), Position No. 3

ACTION TAKEN:

Motion by Commissioner to appoint to Position No. 3 on the Historic Preservation Commission, second by Commissioner. Motion carried

Recommendation of Appointment to the Island County Planning Commission, District No. 2, Position No. 2

ACTION TAKEN:

Motion by Commissioner to appoint to Position No. 2, District No. 2 on the Island County Planning Commission, second by Commissioner. Motion carried

- Recommendation of Reappointment to the Board of Equalization, Position No. 3

ACTION TAKEN:

Motion by Commissioner to appoint to Position No. 3 on the Board of Equalization, second by Commissioner. Motion carried

- Recommendation of Appointment to the Board of Equalization, Position No. 4

ACTION TAKEN:

Motion by Commissioner to appoint to Position No. 3 on the Board of Equalization, second by Commissioner. Motion carried

- Recommendation of Appointment to the Board of Equalization, Position No. 5

ACTION TAKEN:

Motion by Commissioner to appoint to Position No. 3 on the Board of Equalization, second by Commissioner. Motion carried

ADDED TO THE REGULAR AGENDA

Interlocal Agreement between Island County and the Port District of South Whidbey Island for Professional Economic Development Services (RM-BUD-2015-1)

ACTION TAKEN:

Motion by Commissioner to, second by Commissioner. Motion carried

ADDED TO THE REGULAR AGENDA

Island County Fairgrounds Lease between Island County and the Port of South Whidbey to lease the Island County Fairgrounds for the purpose of fostering economic development and promoting tourism. Term: 04/01/15 to 03/31/16 (RM-GSA-2015-90)

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ACTION TAKEN:

Motion by Commissioner to, second by Commissioner. Motion carried

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

- None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner to adjourn, second by Commissioner. Motion carried

There being no further business to come before the Board the meeting adjourned at a.m. The Board will meet next in Regular Session on Tuesday, March 17, 2015 at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board